

# **AGENDA**

## **PUBLIC MEETING NOTICE**

### **of the**

## **REGIONAL WATER PLANNING GROUP – AREA B**

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**Wednesday, July 10, 2013, 10:00 a.m.**  
**Red River Authority of Texas**  
**3000 Hammon Road**  
**Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Review and Approval of the Minutes of the March 13, 2013 RWPG – Area B Meeting
3. Discuss and Consider Approval of Population and Municipal Water Demand Projections for Submittal to the Texas Water Development Board by August 16, 2013
4. Consider Approval of the Scope of Work for Task 4D – Evaluation and Recommendation of Water Management Strategies, as Prepared by the Consultants, for Submittal to the Texas Water Development Board
5. Consider Authorization for the Administrative Agency to Submit a Request to the Texas Water Development Board for Notice to Proceed on Task 4D – Evaluation and Recommendation of Water Management Strategies and to Execute an Amendment with the Texas Water Development Board to Add the Approved Task 4D Scope of Work to the Existing Contract
6. Presentation on the Updates to Water Supplies in Region B
7. Update from the Texas Water Development Board Project Manager
8. Public Input and Comments to the Planning Group
9. Consider Date and Agenda Items for the Next Meeting
10. Adjourn

Questions or requests for additional information may be submitted to Mr. Curtis W. Campbell,  
Red River Authority of Texas, P.O. Box 240, Wichita Falls, Texas 76307, 940-723-2236,  
or email [ccampbell@rra.dst.tx.us](mailto:ccampbell@rra.dst.tx.us)